



MINUTES

Housing Authority of Mono County

Board of Supervisors Chambers

REGULAR MEETING

County Courthouse
Bridgeport, California 93517

October 10, 2006

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the County Clerk's Office in Bridgeport, California and **ON THE WEB:** You can view the upcoming agenda at www.monocounty.ca.gov.

1:06 p.m.
(or as soon
thereafter as
possible)

Meeting Called to Order by Byng Hunt.

Tape #1 - 1833

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE HOUSING AUTHORITY on items of interest of the public that are within the subject matter jurisdiction of the Housing Authority. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Housing Authority.)

No one present to speak.

1)
Minutes
M06-177

Approval of Minutes

Regular Meeting of September 12, 2006.
(*Farnetti/Bauer 4-0*)

2)
Informational
Only – No Action

Commission Member Reports

The Commission may, if time permits, take Commissioner Reports at any time during the meeting and not at a specific time.

Hazard: White Mt. Fire District requesting Grant application.
Hunt: Friday Oct 13 Housing Tour

3)
Approximately
15 Minutes

Community Development Block Grant (Haven Kiers)

RECOMMENDED ACTION: Review funding availability and potential Mono County projects; provide direction to staff.

No Action-review
at a later date

Kiers addressed the Board: I am after your comments and ideas to begin. \$500,000 General Fund Grant is top priority due to deadline. We do not have any specific projects at this time.

General Grants: Water – Crowley Affordable Housing -
Economical Development: June Lake projects – Bridgeport GIS
Planning/Technical: Study/Outline Planning studies -

Economical Development Applications:
Fire Station in Crowley
Paramedic Housing

**MINUTES
HOUSING AUTHORITY
OCTOBER 10, 2006**

Park improvements in Chalfant
Wheeler Water (may not qualify)
Kiers: I can do a report on which qualifies if this will help prioritize. These are yearly grants.
Bauer: Maybe a fiscal study for June Lake before applying for grant money.
Hunt: Let's move along with Crowley Lake Affordable Housing project. This has been detained for a number of years.
Hunt: What do you recommend?
Kiers: Chalfant park project has a deadline. I will put a report together, projects and Grants available.

**4)
Approximately
30 Minutes
Tape #1-3097**

Prop 90 Workshop (Mark Magit)

RECOMMENDED ACTION: Conduct workshop on Prop. 90 "The Protect Our Homes Initiative".

"Protect Our Homes" or the "Anderson" Initiative power point presentation by Mark Magit.
Eminent Domain Definition of Public Use is very important.
"Public Purposes" vs "Public Use"
Questions which will arise:

Tape #2

1. Substantial economic loss
2. Downzoning
3. Limitations on Use of Private Air Space
4. Potential Impacts

Concerns from Calif County Planning Directors Association.

**Workshop-
Information Only**

Mono Co. possible regulations:
Deer Migration
Sage Grouse
Night Sky Ordinance
Clustering requirements

Magit: Everything we have now will be exempt from Prop 90.
Burns: Mono County has never had an eminent domain.

**5)
Approximately
10 Minutes
Tape #2 - 840**

Minimum Density Requirements (Scott Burns)

RECOMMENDED ACTION: Continue review of potential minimum density requirements; provide direction to staff.

Review-no action

Scott Burns addressed the Board:
Bauer: Many California areas have this zoning.

ADJOURNMENT

Housing Authority regular meeting adjourned @ 2:17 p.m.

Adjourn meeting and reconvene on November 14, 2006, at the approximate hour of 1:00 p.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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